

M70779

(Requestor's Name)

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(Business Entity Name)

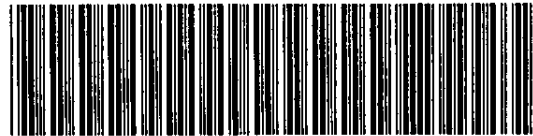
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*Amend*

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TALLAHASSEE, FLORIDA

JAN 4 2013

T. LEWIS

**MARSHALL E. WOOD, P.A.**

*Attorney at Law*  
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303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

Marshall E. Wood

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FAX: 904-277-6611  
Email: marshall@mcwoodpa.com

December 26, 2012

Secretary of State  
State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

RE: RON ANDERSON CHEVROLET BUICK GMC, INC.

Dear Sirs:

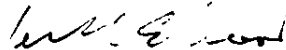
Enclosed for filing please find the Articles of Amendment Of The Articles of Incorporation Of Ron Anderson Chevrolet Buick GMC, Inc.

Also enclosed is my checks in the amount of \$35.00 for the filing fee and \$8.75 for a certified copy.

Please file the Articles of Amendment at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,



Marshall E. Wood

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
of  
RON ANDERSON CHEVROLET BUICK GMC, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment:

1. The name of the corporation:

**RON ANDERSON CHEVROLET BUICK GMC, INC.**

2. Article III of the Articles of Incorporation is hereby amended:

The maximum number of shares of capital stock that the corporation is authorized to issue is Five Thousand (5,000) shares, in classes of shares as follows:

CLASS A SHARES - 500 Shares of Common Stock at a par value of One Dollar (\$1.00) each.

CLASS B SHARES - 4,500 Shares of Non-Voting Common Stock at a par value of One Dollar (\$.00) each.

With the exception of voting rights, in all other aspects the shares of stock of both classes shall have the same preferences, limitations and relative rights identical with the shares of stock of each other class.

3. The outstanding share certificates shall be cancelled and replaced with new share certificates of both classes, and all shares of both classes shall be issued to the sole shareholder.

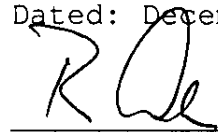
4. The date of adoption of these Articles of Amendment was:

December 14, 2012

5. These Articles of Amendment were approved unanimously by the sole shareholder upon the recommendation and proper notice of the Board of Directors in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective upon filing.

Dated: December 17, 2012



Ron Anderson, President

ATTEST:



Aleesa A. Williams, Secretary